



**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT
AGENCY (CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, April 03, 2017

**4:00 PM – Special Meeting
American River Community Room North**

**5:30 PM – Regular Meeting
David B. Roberts Council Chambers**

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the special meeting to order in the American River Community Room North at 4:09 PM.

Council Members Present: McGarvey, Sander, Terry, Budge

Council Members Absent: Skoglund

Staff Members Present: Lindgren, Cuppy, Abhar, Johnson, Somavarapu, Haven, Sparkman, Norton, Heisler, Busch, Thomas, Samimi, Stricker, Juran-Karageorgiou

2. PUBLIC COMMENT

Mayor Terry opened the public comment period. There were no speakers. Mayor Terry closed the public comment period.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Westborough Specific Plan – Located South of Highway 50, east of Folsom South Canal and north of White Rock Road.

Recommendation: Introduce the new preliminary concept and specific plan for council review and comments.

Result of Recommended Action: Preliminary Council comments will inform staff and the project applicants on whether the proposed land plan is reasonably consistent with

City expectations. If the Council determines the project is reasonably consistent with the City's goals and vision, then the project review will proceed to more detailed analysis of project design, environmental review, project infrastructure and financial obligations.

Staff Report: Aaron Busch, Community Development Director.

Advances Goals: 1, 2, 6.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Terry adjourned the special meeting to the regular meeting at 5:14 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Terry called the regular meeting to order in the David B. Roberts Council Chambers at 5:40 PM.

Council Members Present: McGarvey, Sander, Terry, Budge

Council Members Absent: Skoglund

Staff Members Present: Lindgren, Cuppy, Abhar, Johnson, Somavarapu, Ulm, Harriman, Kniestedt, Kreiling, Haven, Delaney, Sosa, Busch, Stricker, DeLaCruz, Adams, Simpson

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Bob Cashatt led the pledge.

8. INVOCATION

Scott Headley from the Law Enforcement Chaplaincy of Sacramento gave the invocation.

9. PRESENTATIONS

9.1 Volunteer Recognition and Presentation of Kudos Awards by Republic Services for Cordova Villa Neighborhood Cleanup Event.

9.2 Introduction of New City Employee Asha Kreiling, Assistant Communications Specialist by Maria Kniestedt, Communications and Legislative Affairs Manager.

10. PUBLIC COMMENT

Mayor Terry opened the public comment period. The following individuals addressed the Council:

- Wendi Weston
- Dave Shira
- Meada Cashatt
- Bob Cashatt
- Mary Nesel

Mayor Terry closed the public comment period.

11. COUNCIL REPORTS

Council reported on events since the last meeting.

12. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

Items 13.3 and 13.4 were pulled for further discussion.

ACTION: Motion to approve items 13.1, 13.2 and 13.5 by Budge second by McGarvey;
Carried by a 4:0 roll call vote. (Skoglund absent)

ACTION: Motion to approve item 13.3 by Sander second by Budge. Council authorizes the City Manager to execute the contract amendment and wants staff to come back to the City Council with the Design Concept before they proceed with any work;
Carried by a 4:0 roll call vote. (Skoglund absent)

ACTION: Motion to approve item 13.4 by Budge second by Sander;
Carried by a 4:0 roll call vote. (Skoglund absent)

13.1 **Subject:** Meeting Minutes of March 20, 2017 Regular Meeting and March 28, 2017 Special Meeting.
Recommendation: Adopt Minutes.

13.2 **Subject:** 2016 General Plan Annual Report.
Recommendation: Receive the 2016 General Plan Annual Report as required by State law.
Result of Recommended Action: By receiving this report, the City Council is satisfying its statutory obligation under State law. No further action is required on the part of the City Council. The purpose of the report is to provide an annual accounting of implementation of the General Plan.
Staff Report: Aaron Busch, Community Development Director.
Advances Goals: 1, 2, 6.

- 13.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment 127-2015-2 with Mark Thomas & Company for the Design of Chase Drive Corridor Improvements Increasing the Contract Amount from \$360,820 to \$430,820 and Extending the Term to December 31, 2019.
Recommendation: Adopt Resolution 43-2017.
Result of Recommended Action: Adoption of Resolution 43-2017 will authorize the City Manager to execute contract amendment 127-2015-2 with Mark Thomas & Company for the design of Chase Drive corridor improvements increasing the contract amount from \$360,820 to \$430,820 and extending the expiration to December 31, 2019. The amended contract will allow for additional environmental and design services needed to comply with requirements of the received Highway Safety Improvements Program Grant.
Staff Report: Albert Stricker, Public Works Director and Rupa Somavarapu, Senior Civil Engineer.
Advances Goals: 1, 2, 5.
- 13.4 **Subject:** Approve Parcel Map of Subdivision No. RC-03-027.01A Sunridge Village Large Lot Map Located Southeast of the Intersection of Douglas Road and Rancho Cordova Parkway.
Recommendation: Approval of Parcel Map of Subdivision No. RC-03-027.01A Sunridge Village Large Lot Map; located at the southeast corner of Douglas Road and Rancho Cordova Parkway.
Result of Recommended Action: Approval of this recommendation will result in the recording of the parcel map creating four separate parcels.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2.
- 13.5 **Subject:** A Resolution Authorizing the City Manager to Execute Agreement for Cost Sharing 38-2017 with County of Sacramento for a Joint Roadway Median Landscaping Project along Sunrise Boulevard from Gold County Boulevard to South Bridge Street.
Recommendation: Adopt Resolution 42-2017.
Result of Recommended Action: Adoption of Resolution 42-2017 will authorize the City Manager to execute Agreement for Cost Sharing 38-2017 with the County of Sacramento for a joint roadway median landscaping project along Sunrise Boulevard from Gold County Boulevard to South Bridge Street.
Staff Report: Albert Stricker, Public Works Director and Rupa Somavarapu, Senior Engineer.
Advances Goals: 1, 2, 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** Creekside Commerce Center Subdivision Map Extension; Project No. DD9687 – Located at southwest corner of Zinfandel Drive and North Mather Boulevard; APN: 072-2860-001-0000 – Continued from the March 20, 2017 Meeting.
Recommendation: Adopt Resolution 41-2017.
Result of Recommended Action: Adoption of the above resolution would extend the expiration date of the tentative subdivision map for an additional 3-years. No other modifications to the project are proposed with this request.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 2, 5.

Mayor Terry opened the public comment period. There were no speakers. Mayor Terry closed the public comment period.

ACTION: Motion to approve by McGarvey second by Sander with modifications to Condition of Approval number 15; Carried by a 4:0 roll call vote. (Skoglund absent)

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** Update on the Fiscal Year 2017/2018 Community Enhancement Fund Grant Applications Received and the Fiscal Year 2016/2017 Folsom Lake College/Rancho Cordova Promise Program.

Recommendation: Staff to provide an update on the fiscal year 2017/2018 Community Enhancement Fund grant applications received and the preliminary results of the fiscal year 2016/2017 Folsom Lake College/Rancho Cordova Promise Program.

Result of Recommended Action: Council will receive a summary of Community Enhancement Fund grant applications received and provide direction on the timeline and the process for project selection and awarding of Community Enhancement Fund grants for the upcoming fiscal year. Staff will return with an update at the next City Council meeting and provide Council with an adjusted summary of the grant applications received including staffs' evaluation of each application for compliance with the criteria established by Council. At the next City Council meeting, staff will also provide the final number of eligible applications received by Folsom Lake College for the Folsom Lake College/Rancho Cordova Promise Program. That update may include recommended options to reprogram unexpended funding in fiscal year 2016/2017 to the Promise Program.

Staff Report: Stacy Delaney, Community Enhancement Analyst

Advances Goals: 1, 2, 3, 5, 6.

Mayor Terry opened the public comment period. The following individuals addressed the Council:

- Derald Langwell

Mayor Terry closed the public comment period.

ACTION: Discussion item only; no action taken.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council did not have any requests for future agenda items.

18. ADJOURNMENT

Mayor Terry adjourned the meeting at 8:06 PM.


Mindy Cuppy, MMC, City Clerk